

CAUCUS MEETING MINUTES
ERLANGER CITY COUNCIL
February 21, 2023

Mayor Jessica Fette called the caucus meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 7:00 P.M., Tuesday, February 21, 2023.

The following Members of City Council were present: Tom Cahill, Tyson Hermes, Jennifer Jasper-Lucas, Vicki Kyle, Diana Niceley, Rebecca Reckers, Don Skidmore, Renee Skidmore, and Renee Wilson.

Also present were: Mayor Jessica Fette, Chief of Police Kyle Rader, City Administrator Bill Wulfeck, City Clerk Sherry Hoffman, Director of Economic Development/ACAO Emi Randall, Director of Finance Kara Kramer, Director of Public Works Peter Glenn, Fire/EMS Chief Randy Godsey, and Attorney Alexandria Kerns.

CAUCUS DISCUSSIONS

Waste Collection Agreement - City Administrator Bill Wulfeck/City Clerk Sherry Hoffman

- > Discussion
 1. Current Agreement
 - A. Option to renew agreement for the first two year extension or bid for new services
- > Action Requested
 1. Staff recommended renewing agreement for the two year extension
 2. Consensus among City Council to move forward with legislation at the March regular council meeting

Short Term Rental Zoning - Councilwoman Rebecca Reckers

- > Discussion
 1. Z21 adaptation of zoning changes superseded city ordinance prohibited language
- > Action Requested
 1. None

Gary Meyer Emergency Fund - Councilman Tyson Hermes

- > Discussion
 1. Circumstances were not set-up when the \$5,000,000 was moved from the General Fund's Unreserved Funds to the Capital Fund
 - A. Make the emergency fund its own fund with line items
 - B. Establish rules on what triggers use of funds
- > Action Requested
 1. Further discussion at the next Strategic Planning Task Force meeting

SB/HB 50 Resolution - Mayor Jessica Fette

- > Discussion
 1. Bills add partisan local elections
- > Action Taken
 1. Ms. Kerns read Resolution No. 02-21-23-01 opposing the passage of Senate Bill 50 and House Bill 50 relating to partisan local elections. M/S, Kyle-Jasper Lucas, to adopt the resolution as read. All ayes, no nays, motion carried.

HB 343 - Kentucky Representative Steve Doan

- > Discussion
 1. Occupational license reform bill
 - A. Offers universal reciprocity
 - B. Quick fix for workforce shortage
 - C. Would apply to all professional licenses
- > Action Requested
 1. Legislation supporting HB 343 read at the March regular council meeting

ADJOURNMENT

M/S, Hermes-Niceley, to adjourn the caucus meeting at 7:35 P.M. All ayes, no nays, motion carried.

ATTEST:

Sherry Hoffman
Sherry Hoffman, City Clerk